

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** May 23, 2013  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the April 25, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) Second Reading of a Proposed Ordinance to Amend Portions of *the Code of Ordinances of Benton County, Arkansas* to Provide a Refund Procedure with Regard to the Tax Imposed on Private Clubs and to Correct Other Portions of the Code Related to Private Clubs Altered in the Course of Codifications;  
Sponsor: JP Tom Allen
12. New Business
  - (A) Proposed Resolution Authorizing the County Judge of Benton County to Apply for an Arkansas State Police-Selective Traffic Enforcement Program (S.T.E.P.) FY 2014 Grant; Sponsor: JP Joel Jones

- (B) Proposed Resolution Granting a Waiver of Policy as Established in Sec. 2-516 of the *Code of Ordinances of Benton County* Regarding Payments within the Salary Range for Various Positions in Various Departments; Sponsor: JP Barry Moehring
- (C) Proposed Resolution Confirming the County Judge's Appointment of Jeff Parks to the Benton County Dive Team; Sponsor: JP Barry Moehring
- (D) Proposed Resolution Confirming the County Judge's Appointment of Shawn Holloway to the Benton County Dive Team; Sponsor: JP Patrick Carr
- (E) Proposed Resolution Confirming the County Judge's Appointment of Brandon Rogers to the Benton County Dive Team; Sponsor: JP Barry Moehring
- (F) Proposed Resolution Confirming the County Judge's Appointment of Ralph Randall to the Benton County Dive Team; Sponsor: JP Joel Jones
- (G) Proposed Resolution Re-Appointing Jana Jobe as the Quorum Court Representative to the Benton County Equalization Board for a Three-Year Term; Sponsor: JP Tom Allen
- (H) Proposed Resolution of the Quorum Court of the County of Benton, State of Arkansas, Accepting the Audit Report for Benton County for the Period Ending December 31, 2011; Sponsor: JP Tom Allen
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) by Authorizing Transfers Between Funds and Appropriating Additional Funds to Various Funds and Departments for the Purpose of Giving a Nonrecurring Salary Adjustment to Benton County Employees; Sponsor: JP Barry Moehring
- (J) Proposed Ordinance Amending Certain Sections of Chapter 2, Article VII et seq. of the *Code of Ordinances of Benton County, Arkansas* Regarding Benton County Employment and Salary Administration Policy; Sponsor JP Shirley Sandlin
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 01, County Judge, Fund 010; Sponsor: JP Jay Harrison
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 440, Juvenile Detention Center, Department 35; Sponsor: JP Kurt Moore

- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Departmental Maintenance, Fund 010; Sponsor: JP Jay Harrison
- (N) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies In Department 05, Sheriff's Office, Fund 440; Sponsor: JP Barry Moehring
- (O) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies in Department 47, Benton County Fire Services, Fund 480; Sponsor: JP Kurt Moore
- (P) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Authorizing Transfer of Funds between Categories and Line Items; Department 69, Search/Rescue – Dive Team, Fund 010; Sponsor: JP Steve Curry
- (Q) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies; and Authorizing Additional Expenditures in Department 67, Jail, Fund 931; Sponsor: JP Tom Allen
- (R) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) To Amend *Schedule 4 Personnel and Compensation Authorization* as Amended by Adding Positions in Department 67, County Jail, Fund 330; Sponsor: JP Steve Curry
- (S) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from General Fund 0110, to Road Department, Fund 020, Between Categories and Line items and Authorizing Expenditures Listed Herein to Account for Transfers Made During the Budget Year 2013; Sponsor: JP Steve Curry
- (T) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 44, County Road, Fund 020; Sponsor: JP Joel Jones

- (U) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) To Transfer Funds and Create a Line Item to be Named “Clothing Allowance” and, Numbered No. 5120 in Departments 05 and 67, Fund 010, Sheriff & Jail, and Authorize Additional Expenditures Therein; Sponsor: JP Jones
- (V) Proposed Ordinance Authorizing the Sheriff to Collect a Fee for Providing Fingerprinting Services; Sponsor: JP Michelle Blaty
- (W) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-57 (**2013** Benton County Budget) to Correct the Funds Numbers and Titles Therein; Sponsor: JP Steve Curry

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted

Tena O’Brien  
County Clerk